



## CITY OF BURLINGTON

Administration Department  
300 N. Pine Street, Burlington, WI, 53105  
(262) 342-1161 - (262) 763-3474 fax  
[www.burlington-wi.gov](http://www.burlington-wi.gov)

### AGENDA COMMON COUNCIL

Tuesday, June 4, 2019

To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty  
Susan Kott, Alderman, 1st District  
Theresa Meyer, Alderman, 1st District  
Bob Grandi, Alderman, 2nd District  
Ryan Heft, Alderman, 2nd District  
Steve Rauch, Alderman, 3rd District  
Jon Schultz, Council President, Alderman, 3rd District  
Thomas Preusker, Alderman, 4th District  
Todd Bauman, Alderman, 4th District

**Student Representatives:**

Jack Schoepke, Student Representative (BHS)  
Morgan Tracy, Student Representative (BHS)

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** (*T. Preusker*)
  - A. To approve the Common Council Minutes for May 21, 2019.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*T. Bauman*)
  - A. Approval of Reports 1-6 as submitted.
9. **Payment of Prepaids and Vouchers** (*S. Kott*)

- A. To approve the Prepaid and Voucher list for bills accrued through June 4, 2019:

Total Prepaid:	\$ 47,371.36
Total Vouchers:	\$425,309.63
<b>Grand Total:</b>	<b><u>\$472,680.99</u></b>

10. **Licenses** (*T. Meyer*)

- A. To approve Operator and Liquor License Renewal Applications as presented.

11. **Special Events** (*B. Grandi*)

- A. To approve the Special Event Permit Applications as submitted.

12. **Appointments and Nominations** - There are none.

13. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding a taxicab renewal application submitted by Cynthia Hansen (dba Cruzin Transportation) to conduct business in the City of Burlington. (*R. Heft*)

14. **RESOLUTIONS:**

- A. **Resolution 4955(8)** - To Approve the Transfer of Certain Real Property to Shawn and Jeanita Karnes at 357 Lewis Street. (*S. Rauch*)
- B. **Resolution 4956(9)** - To Approve the purchase of three new services trucks for the Department of Public Works. (*J. Schultz*)
- C. **Resolution 4958(11)** - To approve Contract Change Order Number Two with Butters Fetting Co, Inc. for a decrease in the contract in the amount of \$6,209.64. (*T. Preusker*)

15. **ORDINANCES:** There are none.

16. **MOTIONS:**

- A. **Motion 19-930** - To consider conditional approval of a Certificate of Appropriateness for 401-409 N. Pine Street. (*T. Bauman*)
- B. **Motion 19-931** - To approve an Airport Hangar Lease with Brian A. Onstad as trustee of the Brian A. Onstad and Mandy A. Onstad Revocable Trust for property located at Hanger 824 on Hotel Taxiway, Burlington Municipal Airport, Burlington, Wisconsin. (*S. Kott*)

17. **ADJOURNMENT** (*T. Meyer*)

*Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*